



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *North Phoenix Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Wednesday, November 5, 2008 at 4:30 p.m. at Orangewood Church Of-Nazarene, 7510 N 27th Ave, Phoenix, AZ 85051. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

- | | | |
|----|------------------------|---------------------------|
| 1. | Call to Order | Sally Downing, Vice Chair |
| 2. | Council Member Updates | Sally Downing, Vice Chair |
| 3. | Consent Agenda | Sally Downing, Vice Chair |

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*A. * Meeting minutes for October 14, 2008*

4. Call to the Public

Sally Downing, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. Discussion and possible approval of priority strategies, target populations, and potential funding per strategy that will determine the North Phoenix Council's funding plan.

Brenda Tomlin, Council Coordinator

6. Adjourn

Sally Downing, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of October, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council


Brenda J. Tomlin, Regional Coordinator

Posted this 29th day of October, 2008 at 5:00 pm